

AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS

Monday, October 8, 2007- 7:00 p.m.

I. OPEN COURT

II. INVOCATION & PLEDGE TO FLAG

III. ROLL CALL

IV. APPROVAL OF MINUTES of the regular September 10, 2007 County Commission meeting, (Copies were mailed to each member of the County Commission)

V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES

VI. CITIZEN COMMUNICATION

VII. COMMUNICATIONS & MESSAGES

VIII. REPORTS OF COUNTY OFFICES - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. Schools Director - Dr. Rebecca Sharber
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Becky Brumley, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- i) Economic Development
- j) Budget Committee - Russell Little, Chairperson
- k) Education Committee - Greg Davis, Chairperson
- l) Finance (Investment) Cmte. - Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - _____, Chairperson
- n) Human Resources Committee - Tom Bain, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Steve Smith, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - Clyde Lynch, Chairperson
- r) Property Committee - Lew Green, Chairperson
- s) Public Health Committee - Tommy Little, Chairperson
- t) Purchasing & Insurance Cmte. - Doug Langston, Chairperson
- u) Rules Committee - _____, Chairperson
- v) Steering Committee - Mary Mills, Chairperson
- w) Tax Study Committee - Bob Barnwell, Chairperson
- x) Ethics Committee- _____, Chairperson

Any other Committee wishing to report may do so at this time.

IX. ELECTIONS & APPOINTMENTS

COUNTY MAYOR:

COUNTY COMMISSION:

<u>School Board</u>	<u>Resigned</u>	<u>Nominee</u>
(Unexpired Term - 4 th District- serving until next general election)	Ed Bailey	Frank Comer
(Unexpired Term - 3 rd District- serving until next general election)	Ralph Ringstaff	

NOTARIES

X. CONSENT AGENDA (Reference Attachment, if applicable)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

1) ZONING

2) APPROPRIATIONS

Resolution No. 10-07-8. Resolution Amending the 2007-08 Highway Department Budget by \$186,420 for Paving Expenses - Revenues to Come From State Aid Program Funds-Commissioner Hancock

Resolution No. 10-07-9. Resolution Appropriating and Amending the 2007-08 Solid Waste Department Budget by \$16,260.00 - Revenues to Come From State of Tennessee and Unappropriated County General Fund Balance-Commissioner Hayes

Resolution No. 10-07-10. Resolution Appropriating and Amending the 2007-08 Capital Projects Budget by \$89,000 to Provide Additional Funding for Legal Fees and Engineering Costs for the Meadowgreen Area Sewer Project - Revenues to Come From Unappropriated County General Funds

Late-Filed Resolution No. 10-07-14. Resolution Appropriating Up to \$100,000 from Unappropriated General Purpose School Fund Balance for Emergency Purchase of Rooftop HVAC Units for the Central Office to Protect IT Equipment-Commissioner Hancock

XIII. 3) OTHER

Resolution No. 10-07-5. Resolution to Approve Lowering the Speed Limit on Arno Road in Williamson County-Commissioner Lynch

Resolution No. 10-07-6. Resolution Declaring Certain Property and Equipment Surplus Property and Authorizing the Sale of Said Property-Commissioner Hayes

Resolution No. 10-07-11. Resolution Authorizing the County Mayor to Enter Into an Agreement With Business Information Systems-Commissioner Little

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Resolution No. 10-07-12. Resolution Declaring Certain Real Property Off Of Moores Lane Owned by Williamson County as Surplus Property-Commissioner Green

Resolution No. 10-07-13. Resolution Declaring Three Parcels of Real Property Owned by Williamson County as Surplus Property-Commissioner Green

Late-Filed Resolution No. 10-07-15. Resolution to Establish a Zoning Ordinance Revision Steering Committee for Williamson County-Commissioners Brockman and Hayes

XIV. ADJOURNMENT

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.